



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 04/25/00

AGENDA ITEM 7

WORK SESSION ITEM

TO: Mayor and City Council

FROM: Director of Community and Economic Development

SUBJECT: Renewal of Hayward Area Shoreline Planning Agency (HASPA) Joint Exercise of Powers Agreement

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute renewal of the Joint Exercise of Powers Agreement which established the Hayward Area Shoreline Planning Agency (HASPA).

BACKGROUND:

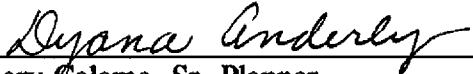
The Hayward Area Shoreline Planning Agency (HASPA) has requested its member agencies to consider a five-year extension of the Joint Exercise of Powers Agreement. This Agreement created the Agency to prepare plans and programs for the Hayward Shoreline and to coordinate these efforts with interested parties. The Agreement was originally approved in 1970 and has been renewed by member agencies every five years since that time. The present Agreement is scheduled to expire on July 1, 2000. Renewal of the Agreement would extend the Agency's authority to July 1, 2005.

During the past five years, HASPA has made significant progress in the implementation of its Shoreline Planning Program. This program was originally adopted in 1974 and updated in 1993. HASPA has also prepared an Environmental Enhancement Program for the shoreline properties in public ownership. Enhancement plans and/or restoration work currently being conducted by various local, state and federal agencies include expansion of the Oro Loma Marsh, restoration of the HARD property west of the Interpretive Center, and restoration of the Baumberg Tract.

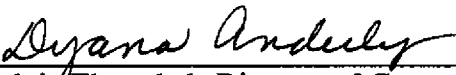
HASPA is looking forward to continuing implementation of its adopted policies and programs during the next five years. In keeping with the traditional rotation of official duties and administrative responsibilities among member agencies, the City of Hayward representative will serve as Chair of the Board of Trustees and city staff will provide administrative support for the next five years.

As allowed by the California Environmental Quality Act Guidelines, this renewal of the joint powers agreement does not require environmental review since there is no possibility that it may have a significant effect on the environment.

Prepared by:


for Gary Calame, Sr. Planner

Recommended by:


for Sylvia Ehrental, Director of Community
and Economic Development

Approved by:


Jesús Armas, City Manager

Attachments: Draft Resolution

4.17.00

DRAFT

dm 4-14-00

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

**RESOLUTION AUTHORIZING THE CITY MANAGER TO
EXECUTE AN AGREEMENT BETWEEN THE CITY OF
HAYWARD, EAST BAY REGIONAL PARK DISTRICT,
HAYWARD UNIFIED SCHOOL DISTRICT, SAN LORENZO
UNIFIED SCHOOL DISTRICT, AND HAYWARD AREA
RECREATION DISTRICT RELATING TO RENEWAL OF
THE HAYWARD AREA SHORELINE PLANNING AGENCY
JOINT EXERCISE OF POWERS AGREEMENT**

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to execute on behalf of the City of Hayward that certain agreement between the City of Hayward, East Bay Regional Park District, Hayward Unified School District, San Lorenzo Unified School District, and Hayward Area Recreation District renewing the Hayward Area Shoreline Planning Agency Joint Exercise of Powers Agreement to July 1, 2005, in substantially the form of the agreement on file in the office of the City Clerk, with such changes or additions as the City manager shall approve upon consultation with the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward